COLCHESTER BOARD OF EDUCATION
Colchester, CT

POLICY COMMITTEE

Monday, December 20, 2021
BOE Policy Committee Meeting 5:30pm
Virtual Meeting via Zoom

MINUTES - CORRECTED 12/22/2021

COMMITTEE MEMBERS PRESENT: Donna Antonacci, Mary Tomasi, Margo Gignac,

ADMINISTRATION PRESENT: Superintendent Jeffrey Burt,

OTHERS PRESENT: BOE Member R. Gignac, A. Oliphant (ex officio)

1. CALL TO ORDER

1.1 Call to Order
Chair Antonacci called the meeting to order at 5:31PM

2. ADDITIONS/CHANGES TO THE AGENDA

None

3. PUBLIC COMMENT

3.1 Public Comment
None.

4. *APPROVAL OF MINUTES

4.1 *Approval of October 18, 2021 Minutes
Motion by: M. Tomasi
To approve the Policy Committee minutes of October 18, 2021.
Second by: D. Antonacci
Vote: Unanimous
Roll call: M. Gignac, M. Tomasi, D. Antonacci

5. *PRIORITY DISCUSSION/ACTION ITEMS

5.1 *Approval of 2022 Policy Committee meeting dates
Motion by: M. Tomasi
To approve the meeting dates as discussed in the agenda attachment. ~~2/28, 6/6, 9/12 and 12/5/2022~~
Second by: M. Gignac
Vote: Unanimous
Roll call: M. Gignac, M. Tomasi, D. Antonacci

5.2 Review of Personnel Committee Functions
Superintendent Burt reviewed the purpose and functions of the Policy committee.

5.3 *4111.1P, Equal Employment Opportunity.
Superintendent Burt reviewed the revision to this policy as recommended by CABE.
Motion by: M. Gignac
To move policy 4111.1P to the full Board for a first reading.
Second by: M. Tomasi
Vote: Unanimous
Roll call: M. Gignac, M. Tomasi, D. Antonacci

5.3 *4118.5P Employee Use of District's Computer System
Superintendent Burt reviewed the number revision.
Motion by: M. Gignac
To move policy 4118.5P to the full Board for a first reading.
Second by: M. Tomasi
Vote: Unanimous
Roll call: M. Gignac, M. Tomasi, D. Antonacci

6. *OTHER POLICIES REQUIRING IMMEDIATE ATTENTION
None

7. *CONTINUED DISCUSSION/ACTION ITEMS
7.1 *1120P Public Participation at Board of Education Meetings
Superintendent Burt reviewed the revision to this policy with added language for communications.
Motion by: M. Tomasi
To move policy 1120P to the full Board for a first reading.
Second by: M. Gignac
Vote: Unanimous
Roll call: M. Gignac, M. Tomasi, D. Antonacci

7.2 *0050P and 9271B Revisions
Superintendent Burt reviewed the revisions to these two documents.
No action was taken, the Committee will review the documents and discuss at the next policy meeting.

7.3 *Temporary Policies Review
No action was taken.

8. * NON-SUBSTANTIVE POLICIES
None

9. * POLICIES/REGULATIONS RECOMMENDED FOR REMOVAL
None

10. PUBLIC COMMENT ON NEW ISSUES RAISED OR SUBJECTS DEVELOPED

10.1 Public Comment

None.

11. ESTABLISH NEXT MEETING AGENDA PRIORITIES

11.1 Establish Next Meeting Priorities

Continue with remaining 5000 and 4000 series and 9221B.

12. ADJOURN

The meeting adjourned at 6:19 PM.